

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JEFFREY THOMAS,

Defendant.

Case No. 4:03 CR 470 RWS

MEMORANDUM AND ORDER TO SHOW CAUSE

Before this Court is a motion filed by the United States of America for an order to show cause and order to compel answer of garnishee. (Doc. 339). In the motion, the United States Attorney's Office asserts that it issued subpoenas to two sole proprietorships belonging to defendant—Chesterfield Development Group, LLC, and Westland Acres Redevelopment Group, LLC—pursuant to 28 U.S.C. §§ 3015(a) and 3663(a), and Fed. R. Civ. P. 45 and 69. Although defendant's companies responded to the subpoenas, the United States Attorney's Office alleges the responses were inadequate, and that attempts to resolve the deficiency have been unsuccessful.

The United States Attorney's Office further states that on April 9, 2021, this Court issued writs of garnishment pursuant to 28 U.S.C. § 3205(c)(2) directed to the same two sole proprietorships. (Docs. 334, 335). Despite service, the United States Attorney's Office points out that neither company has answered the writs as required by 28 U.S.C. §§ 3205(c)(2)(E) and 3205(c)(4).

After careful consideration,

IT IS HEREBY ORDERED that the United States of America's motion (Doc. 339) is granted only as follows: **Chesterfield Development Group, LLC, and Westland Acres**

Redevelopment Group, LLC, are ordered to show cause in writing no later than May 21, 2021, why they should not be held in contempt for failing to fully respond to the issued subpoenas.

IT IS FURTHER ORDERED that Chesterfield Development Group, LLC, and Westland Acres Redevelopment Group, LLC, shall file answers to the pending writs of garnishment, as required by 28 U.S.C. §§ 3205(c)(2)(E) and 3205(c)(4), no later than **May 28, 2021.**

IT IS FURTHER ORDERED that the U.S. Attorney's Office will serve a copy of this Order on Chesterfield Development Group, LLC, and Westland Acres Redevelopment Group, LLC, within five days of the date of this Memorandum and Order to Show Cause and file a certificate of service indicating the date and method of service.



RODNEY W. SIPPEL
UNITED STATES DISTRICT JUDGE

Dated this 6th day of May, 2021.